

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, September 1, 1970, in the Council Chamber at approximately 9:30 A.M.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer offered by the Rev. Dr. George Turpin, Civic Chaplain.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

ADOPTION OF MINUTES

MOVED by Ald. Broome,
SECONDED by Ald. Bird,

THAT the Minutes of the Regular Council Meeting, (including 'In Camera'), dated August 25, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Broome,
SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- (a) Salvation Army Red Shield Building Fund: Request for Grant
- (b) Control of Discharge of Oily Wastes from Myer Franks Ltd., 1100 Grant Street

COMMUNICATIONS OR PETITIONS

Development:
West End Area

Alderman Wilson referred to a communication, dated August 20, 1970, from Dr. Wilson E. Schwahn in respect of the development of the West End and requested His Worship direct that a copy of this communication be forwarded to the Director of Planning.

His Worship the Mayor so directed.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, August 28, 1970

Works and Utility Matters

Tender: Traffic Signal Controllers (Clause 1)

The Council considered Board of Administration report containing information from the City Engineer and the Purchasing Agent as a result of tenders for the supply of Traffic Signal Controllers, the matter being submitted because of the involvement of Union status.

MOVED by Ald. Broome,

THAT the low bid of Northern Electric Co. Ltd., in the amount of \$11,894.40 for the supply of these Traffic Signal Controllers, pursuant to the tender submitted, be accepted, subject to 5% Provincial sales tax and contract satisfactory to the Corporation Counsel.

- CARRIED

Sale of Portion of Lane East of Granville
Street North of 6th Avenue and Adjacent
Portions of City Lands (Clause 2)

MOVED by Ald. Broome,

THAT Clause 2 of the report of the Board of Administration (Works and Utility matters), dated August 28, 1970, be adopted.

- CARRIED

Social Service and Health Matters

MOVED by Ald. Bird,

THAT, in respect of report of the Board of Administration (Social Service and Health matters), dated August 28, 1970, Clauses 1 and 2 be received for information and Clause 3 adopted.

- CARRIED

Unemployment Assistance Project Company (Clause 4)

The Council considered the information furnished by the Board of Administration from the Acting Social Service Administrator regarding a request by Mr. Peter Jeal that the City enter into a contract with his company to move welfare recipients and in so doing provide jobs for such recipients. It is pointed out the policy of the Social Service Department in this respect is to require the recipient to provide the Department with moving estimates from two companies and the lowest estimate then accepted. Details of Mr. Jeal's proposal are referred to in the report. It is concluded that the present system of accepting the lowest moving estimate from established companies is quite satisfactory. Mr. Jeal requested an opportunity to appear before the Council.

MOVED by Ald. Hardwick.

THAT a delegation be heard as requested.

- LOST

MOVED by Ald. Broome.

MOVED by Mr. Broom, THAT Mr. Jeal be advised of the present policy and that Council has no intention of changing this policy at the present time.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning Matters

**False Creek Lands - Provincial
Government/Marathon Transfer (Clause 4)**

MOVED by Ald. Broome,
THAT this clause be adopted.

(amended)*

MOVED by Ald. Sweeney, in Amendment,*
THAT the following words be added to the motion of
Alderman Broome:

'and that the City's position be that the sale be conditional upon the Marathon Realty Company granting an easement to the City, in writing, of a strip along the waterfront, and the granting to the City of the riparian rights.'

- CARRIED

The motion, as amended and reading as follows, was put and

- CARRIED

"THAT this clause be adopted and that the City's position be that the sale be conditional upon the Marathon Realty Company granting an easement to the City, in writing, of a strip along the waterfront, and the granting to the City of the riparian rights."

Request by M. Kopernik Foundation for
Elderly Citizens Home - Southeast Sector (Clause 5)

It was agreed to defer consideration of this clause pending the hearing of a delegation later this day. (see page 6)

Balance of Building and Planning Matters

MOVED by Ald. Bird,

MOVED by MR. BIRD,
THAT Clauses 1, 2 and 3 of the report of the Board of
Administration (Building and Planning matters), dated August 28,
1970, be adopted.

- CARRIED

Fire and Traffic Matters

Fire Defences: Burrard Inlet

MOVED by Ald. Broome,

MOVED BY MR. BROWN,
THAT the report of the Board of Administration (Fire and Traffic matters), dated August 28, 1970, be adopted.

- CARRIED

Finance Matters

Loomis Armored Car Service Contract (Clause 1)

MOVED by Ald. Bird,

THAT Clause 1 of the report of the Board of Administration (Finance matters), dated August 28, 1970, be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Finance Matters (cont'd)

Grant: Aqua-Jets Swim Club (Clause 2)

The Council considered an application from the Aqua-Jets Swim Club for a grant in the amount of \$6,500 to commence a club for boys aged 8 to 14 years, from under-privileged and welfare homes for specialized training in swimming.

MOVED by Ald. Adams,

THAT the organization be advised the Council has not taken action to approve the application.

- CARRIED

B. Personnel Matters, August 21, 1970

Gratuity Plan:

Vancouver Fire Fighters Union

MOVED by Ald. Broome,

MOVED by MR. BROWN,
THAT the report of the Board of Administration (Personnel
matters, Regular), dated August 21, 1970, be adopted.

- CARRIED

C. Property Matters, August 28, 1970

Requests for Cancellation of Sale and Refund of Deposits (Clause 5)

The Board of Administration submitted a report in the matter of requests for cancellation of sales of City properties and the refund of deposits. The following is extracted therefrom:

"City Council on August 15, 1950 approved the following, 'recommended that when an offer of \$1,000 or more, to purchase City-owned property is received, such offer to be accompanied by a deposit of 5% of the amount shown on the application to purchase.'

Sales policy has been subsequently reviewed at various times by City Council, and the requirement of a 5% deposit has been confirmed. If an offer to purchase is accepted by Council, and the applicant decides not to proceed, then by policy the deposit is not refundable. This matter is covered in Item (1) of the Offer to Purchase form which states:

'1. Agree that if I do not pay the balance of the cash payment referred to above within 14 days after the date of acceptance of this offer by Council, my deposit will be forfeited to the City.'

For the past few months the real estate market has been unsettled and the sales have been slow. City Council has taken this fact into account when agreeing to the three recent refunds.

I would suggest, however, that it would be to the City's best interests to confirm current policy of a 5% deposit, non-refundable if offer accepted by Council - to prevent the submission of frivolous bids.

cont'd., etc.

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Requests for Cancellation of Sale
and Refund of Deposits (cont'd)

Council will still have the prerogative of deviating from this stand if conditions of market or hardship warrant it. It is felt, however, that in the case of a refund approval the City should retain \$50.00 of the deposit, representing administrative costs, which are payable by the purchaser of City lands."

MOVED by Ald. Adams.

MOVED by Mr. Adams,
THAT the foregoing suggestions respecting future
requests for cancellation of sale of City properties and refund
of deposits, be approved.

- CARRIED

Balance of Property Matters

MOVED by Ald. Bird,

THAT Clauses 1 to 4 inclusive of the report of the Board of Administration (Property matters), dated August 28, 1970, be adopted.

- CARRIED

D. Grant Request: Neighbourhood Services Association - Community Development Services

It was agreed to defer consideration of this matter pending the hearing of a delegation later this day.

**E. Increased Administration Costs
Social Service Department**

The Board of Administration, under date of August 20, 1970, submitted a report of the Acting Social Service Administrator in the matter of increased administrative costs. An historical review is set out and the following recommendations proposed; the Board of Administration recommends approval.

"The Acting Social Service Administrator recommends that additional funds amounting to \$59,932 be provided from Contingency Reserve to increase the 1970 Social Service administration Budget for the foregoing items which are summarized as follows:

1. That an additional \$23,265 be provided for Salaries and Temporary Help (less \$11,633 shared C.A.P.) \$11,632
2. That an additional \$15,900 be provided for Stationery, Printing and Office Supplies 15,900
3. That \$1,400 be provided for installation and operation of a copying machine 1,400
4. That an additional \$25,000 be provided to meet increased bank charges in 1970 25,000
5. That \$6,000 be provided for the increase in cost and additional filing equipment and supplies 6,000

\$59,932

MOVED by Ald. Broome,

THAT the foregoing recommendations be approved and the subject matter of increasing welfare costs be referred to the Standing Committee on Health and Welfare for full consideration.

- CARRIED

The Committee of the Whole Council recessed at approximately 10:45 a.m. and reconvened at 11:00 a.m. 'In Camera' in the Mayor's Office, following which the Committee of the Whole Council recessed to reconvene in open session at 2:00 p.m. in the Council Chamber.

The Committee of the Whole Council reconvened in the Council Chamber at 2:00 p.m., with the following members present:

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson.

DELEGATIONS, ETC.

1. Acquisition of City-owned Property
W/S Boundary Road at Williams Street

The Council considered a request from the Inland Group of Companies to purchase City-owned land, known as Block 3, SW $\frac{1}{4}$ Section 27, bounded by Charles, Williams, Kootenay Streets and Boundary Road, for development of a truck service centre.

The Board of Administration advised that a report would be submitted to Council in due course with respect to development of a larger area of City land of which this parcel is a part.

Earlier in the proceedings a delegation on behalf of the Inland Group of Companies appeared in support of their application and filed a brief dated September, 1970.

MOVED by Ald. Wilson.

MOVED by Ald. Wilson,
THAT this submission from the Inland Group of Companies
be referred to the Director of Planning for report to Council
at the same time the Department is reporting on the larger area
of City-owned land, of which the parcel in question is a part.

- CARRIED

2. Elderly Citizens' Home:

Southeast Sector (M. Kopernik Foundation)

(Building and Planning Matters, August 28, (Clause 5))

The Board of Administration submitted a report of the Director of Planning on the request of the M. Kopernik Foundation for a 2.0 acre site in Area B of the Southeast Sector, for a Senior Citizens' Housing development. In commenting on the proposal the Director of Planning suggests if Council approves the release of the site in question to the M. Kopernik Foundation that the senior citizens' development not exceed F.S.R. 0.6 and that the release of such a site be conditional on:

- (a) a price being negotiated satisfactory to the City, and
- (b) a scheme of development being approved by the
Technical Planning Board.

Earlier in the proceedings a delegation on behalf of the Foundation appeared in support of the application and filed a brief dated August 31, 1970.

MOVED by Ald. Bird.

MOVED by MR. BIRD,
THAT approval be given to the release of the site in question to this Foundation as requested, subject to the aforementioned suggestions of the Director of Planning.

- CARRIED

DELEGATIONS, ETC. (cont'd)

3. Grant: Salvation Army
Red Shield Building Fund

Earlier in the proceedings the General Chairman of the Red Shield Building Fund filed a brief dated September 1, 1970, in support of an application for a capital grant in the amount of \$180,000 in connection with its capital building fund.

MOVED by Ald. Adams,

THAT this request for a capital grant be referred to the Board of Administration to report on:

- (a) advisability of a grant of land in lieu of a cash grant
- (b) the estimated price of an appropriate parcel of land
- (c) a cash grant over a period to be determined

- CARRIED

4. Control of Discharge of Oily Wastes Myer Franks Ltd., 1100 Grant Street

The Board of Administration, under date of August 21, 1970, submitted a report on the matter of discharge of oily wastes by the firm of Myer Franks Ltd., in connection with its barrel cleaning operation at 1100 Grant Street. Under date of August 27, 1970, the Board of Administration submitted a report on the general question of the disposal of toxic and flammable liquid wastes, referring particularly to the most recent action of the Sewerage Board updating a 1969 report, including consideration of development in other areas for regional disposal of such wastes and development of a regional facility for disposal in the Greater Vancouver area.

The Board of Administration report of August 21st gives an historic review of action taken with Myer Franks Ltd., in respect of this effluent material. The following is extracted from that report:

"Furthermore, in another meeting your officials had with Sewerage District officials on 18 August, Sewerage District officials advised us that:

- (a) If an application were made they would not approve a sewer connection from Myer Franks premises to the Clark Drive Interceptor until such time as the Company's effluent meets the District's standards.
- (b) The Federal Fisheries Department and the Provincial Pollution Control Board are reviewing standards to regulate the admission of wastes to receiving waters.
- (c) The Sewerage District's regulations governing the admission of wastes into sewers are minimum standard regulations which were enacted on 18th June, 1970, and effective that date. The City's own regulations cannot be less restrictive."

cont'd....

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DELEGATIONS, ETC. (cont'd)

Control of Discharge of Oily Wastes
Myer Franks Ltd., (cont'd)

Earlier in the proceedings Mr. Shortt, Barrister, introduced Dr. F. D. Schaumburg, consultant for Myer Franks Ltd., who submitted a brief dated August 31, 1970, setting out the company's position and commenting on the matter of effluent standards.

MOVED by Ald. Rankin,

THAT, in connection with disposal of the effluent from the operation of Myer Franks Ltd., the company be required to connect to the sewer and the City continue to enforce its current standards with respect to this company to the satisfaction of the City Engineer; the matter to be reviewed with the Department of Fisheries, the City Health Department and the Greater Vancouver Sewerage District for report back to the City Council within six months.

(amended)

*

MOVED by Ald. Wilson, in Amendment,

THAT the following words be added to the motion of Alderman Rankin after the word 'sewer'

'at standards acceptable to the Sewerage District'.

- CARRIED

The motion as amended, and reading as follows, was put and

- CARRIED

"THAT, in connection with the disposal of the effluent from the operation of Myer Franks Ltd., the company be required to connect to the sewer at standards acceptable to the Sewerage District, and the City continue to enforce its current standards with respect to this company to the satisfaction of the City Engineer; the matter to be reviewed with the Department of Fisheries, the City Health Department and the Greater Vancouver Sewerage District for report back to the City Council within six months."

5. Grant: Neighbourhood Services Association

The Board of Administration submitted a report dated August 28, 1970, containing information and recommendations submitted by the Director of Social Planning/Community Development on the application of the Neighbourhood Services Association for financial support in connection with its community development services in 1970. Details are set out in the report, concluding as follows:

- "(a) That City Council approve a grant of \$52,796.00 to Neighbourhood Services Association in 1970 to cover salaries, travel costs and fringe benefits for Community Development Services in addition to the \$5,000.00 already approved by Council on July 14, 1970.
- (b) That the City, through the Province, apply to the Federal Government to recover \$28,898.00 under the Canada Assistance Plan funds. The Province has already approved this program for 50% sharing by the Federal Government.
- (c) That the City endeavour to have the Province assume an equal share of responsibility for the remaining \$28,898.00 requested for Community Development Services.

cont'd...

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DELEGATIONS, ETC. (cont'd)

Grant: Neighbourhood Services Association (cont'd)

(d) That the City make a payment of 50% i.e. \$28,898.00 immediately to Neighbourhood Services Association for Community Development Services and withhold payment of the balance until after the Provincial share is determined in September.

Source of Funds - Director of Finance

The Director of Finance reports that the City's share of this program will require a provision of \$26,398 from Contingency Reserve prior to any Provincial Government sharing. (\$28,898 less \$2,500 authorized as the City's share of an advance by City Council on July 14th). The provision from Contingency Reserve will be reduced by the amount of Provincial Government sharing when this is known.

Further, the Director of Finance advises that the Contingency Reserve Fund, after providing for the above and allowing for known items yet to be dealt with by City Council, will be depleted except for a small balance of approximately \$2,000. Any subsequent amounts approved by City Council in excess of this balance will be provided by an appropriation from Revenue Surplus' - Prior Years pending the final Revenue and Expenditure results at year end."

The Board of Administration recommends this report be adopted, including the Director of Finance's report on the source of funds.

Earlier in the proceedings a representative of the Association appeared in support of the Board of Administration report.

MOVED by Ald. Wilson.

MOVED by Atty. Wilson,
THAT the aforementioned recommendations submitted by the Director of Social Planning/Community Development and Board of Administration be adopted.

- CARRIED BY THE
REQUIRED MAJORITY

(at the conclusion of the hearing of delegations on the foregoing matters, the Council observed a short recess)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Illegal Suite:

Mrs. D. Raappa

Under date of August 28, 1970, the Committee of Officials considered the request of Mrs. D. Raappana, 1190 Matthews Avenue, with respect of retention of an illegal suite, the matter being considered on a hardship basis. The report sets out the action taken to date in this whole matter.

A further report from the Director of Permits and Licenses under date of September 1, 1970, reads as follows:

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Illegal Suite:
Mrs. D. Raappana (cont'd)

"Further to my report of August 19th, it is now known that the electric service to the premises at 1190 Matthews Avenue has been shut off. Inspections have resulted in the Medical Health Officer ordering Mrs. Raappana to cease providing room and board at the above premises. He further advises that arrangements have been made to have the Department of Veterans' Affairs move eight male patients to Shaughnessy Hospital and for the Christian Science Church Nursing Services to look after one female.

The Fire Warden also found that fire hazards existed in the building.

In view of the financial position reported by Mrs. Raappana to the Hardship Committee, it appears that she will not be able to restore the premises to an acceptable condition. The Medical Health Officer concurs with this opinion."

MOVED by Ald. Linnell,

THAT the action taken by the Medical Health Officer, as referred to in the report of the Director of Permits and Licenses and set out above, be approved.

- CARRIED

G. Additional 1970 Capital Item:
P.N.E. Pacific Coliseum

The Board of Administration, under date of August 28, 1970, reported as follows:

"The Director of Finance has submitted the following report.

'Each year the P.N.E. Capital Budget is submitted to Council for consideration and approval. On June 9, 1970 Council approved the 1970 P.N.E. Capital Budget of \$355,675 as submitted in the Board of Administration report dated May 22, 1970. On August 25, 1970 Council approved a further item of \$38,500.

The General Manager has submitted, by letter to His Worship the Mayor and Members of Council a request for a supplementary item for the 1970 budget. The letter is as follows:

"We submit herewith our application for a capital improvement for additional press facilities in the Pacific Coliseum to cost \$47,000. This increase in press facilities is necessary to bring the Coliseum standards up to the minimum required for national hockey league arenas. We are asking this approval be granted as soon as possible in order to get this work done in time for the National Hockey League's opening game on October 9th. We must get approval at the Tuesday, September 1st, meeting of City Council. The funds for this additional press facility will be taken from our reserve for capital improvements.""

Your Board therefore submits the matter to Council for consideration.

MOVED by Ald. Adams,

THAT the application of the P.N.E. for this capital improvement be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

MOTIONS

1. Establishment of Land for Highway Purposes
(S/S West 3rd Avenue between Burrard and Cypress Streets)

MOVED by Ald. Wilson,
SECONDED by Ald. Calder,

THAT WHEREAS the City of Vancouver is the registered owner of the land hereinafter described;

AND WHEREAS it is deemed expedient and in the public interest to establish the hereinafter described lands for highway purposes;

BE IT RESOLVED THAT

The southerly two (2) feet of each of Lots six (6) to nine (9) inclusive, Block Two Hundred and Thirty-Seven (237), District Lot Five Hundred and Twenty-six (526), Group 1, New Westminster District, Plan No. 590,

be and the same is hereby established for highway purposes and declared to form and constitute portions of highways.

- CARRIED

2. City Services Outside of Regular Business Hours

At the Council meeting on August 25th, Alderman Hardwick gave Notice of the following Motion, seconded this day by Alderman Calder:

MOVED by Ald. Hardwick,
SECONDED by Ald. Calder,

THAT WHEREAS some City services must be maintained outside of regular business hours, such as health and pollution inspections, medical services, etc.;

BE IT RESOLVED that the Board of Administration report on the possibility of negotiating with the Unions to permit necessary services to be available outside of regular hours.

WITHDRAWN

After due consideration Alderman Hardwick requested, and obtained Council permission, to withdraw this motion.

MOTIONS (cont'd)

3. Organization: Pacific Coast Ports

Alderman Linnell submitted the following Notice of Motion at the Council meeting on August 25, 1970:

MOVED by Ald. Linnell,

THAT WHEREAS the Minister of Transport has presented a concept for port organization in Canada;

AND WHEREAS said re-organization appears to provide less autonomy and more centralized control from Ottawa of major commercial ports of the country;

AND WHEREAS there are several port jurisdictions in the Greater Vancouver area and there is no machinery proposed for coordination of port development for these and other Pacific Coast commercial harbours;

BE IT RESOLVED THAT the City Council endorse the efforts of the Port of Vancouver Development Committee to obtain from the Minister of Transport a more appropriate form of organization for the Pacific Coast ports than has hitherto been presented.

(tabled)

Alderman Linnell requested the motion be tabled until the next meeting. The Council so directed.

4. Advertising on Vehicles

At the Council meeting on August 25th, Alderman Broome submitted the following Notice of Motion, seconded this day by Alderman Linnell.

MOVED by Ald. Broome,
SECONDED by Ald. Linnell,

THAT WHEREAS Section 85 of the Street and Traffic By-law states that no person shall place or cause to be placed any handbill, dodger, circular, card or other advertising matter upon or in any vehicle upon a street without permission of the owner or person in charge of such a vehicle;

AND WHEREAS this section has been totally ineffective in curbing this form of litter and street pollution because a person must be caught in the act of placing such handbills, etc.;

THEREFORE BE IT RESOLVED THAT the Corporation Counsel be instructed to bring forward for the consideration of Council an amendment to the Street and Traffic By-law which will place the responsibility for such litter on the company, person or organization on whose behalf the advertisement is made and against whom penalties can be levied.

— CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Calder -
East Entrance to City
Hall off 12th Avenue

requested study be given to ways and means of preventing east bound traffic on 12th Avenue making left turns into the City Hall entrance on 12th Avenue at the east side

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -
Sidewalk Ramps

enquired with respect to providing for a curb ramp arrangement when laying new sidewalks in order to facilitate travel by handicapped persons.

Alderman Sweeney -
2505 Cornwall Street

referred to accommodation for a caretaker in an elderly lady's home, Mrs. Wilson, at 2505 Cornwall Street. Mrs. Wilson has been asked to close out this caretaker's suite in the basement area.

His Worship the Mayor advised he would look into the matter.

Alderman Calder -
List of New Licensees

made a further enquiry respecting obtaining a list of new licensees and the fact that this information was not available to an enquirer of the License Department but rather he was referred to the Journal of Commerce.

His Worship the Mayor advised he was looking into the matter.

Alderman Broome -
Site for New CBC
Headquarters

referred to the matter of development of CBC headquarters on a new site in Vancouver and expressed the view that full information should be made available to Council in the near future in order that the development proposals will be made known.

His Worship the Mayor agreed to be in communication immediately with the CBC authorities in this regard.

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair.

1. Bicycle Registration

MOVED by Ald. Rankin,
SECONDED by Ald. Sweeney,

THAT WHEREAS there has been an increasing problem of bicycle thefts in the City of Vancouver;

AND WHEREAS these thefts of bicycles are looked after by the Police Department;

THEREFORE BE IT RESOLVED that City Council re-institute a By-law making bicycle registration compulsory and that the license fee be set in such a way that it be sufficient to carry the necessary services without any additional cost to the City.

(Notice)

NOTICE OF MOTION (cont'd)

2. Sale of Used Cars: Testing

MOVED by Ald. Rankin,
SECONDED by Ald. Hardwick,

SECONDED by MR. HARDWICK,
THAT WHEREAS many used car dealers in the City of Vancouver
do not have their vehicles tested in the Motor Vehicle Testing
Station;

AND WHEREAS many cars on used car lots are faulty and cannot pass the same test;

THEREFORE BE IT RESOLVED that all motor vehicles on used car lots in the City of Vancouver be required to be put through the motor vehicle testing station prior to their being sold to a purchaser.

(Notice)

3. Summer Services to Youth

MOVED by Ald. Hardwick,

MOVED by Mr. Harwick, THAT the Director of Social Planning/Community Development and the Medical Health Officer report to the Standing Committee on Health and Welfare on the extent and type of services performed this past summer to youth and the mix of individuals served.

(Notice)

— 3 —

The Council adjourned at approximately 4:45 p.m.

The foregoing are the Minutes of the Regular Council Meeting dated September 1, 1970, and the reports referred to are thos on Page(s)

Reuben H. Fleet
MAYOR

S. W. Edd
DEPUTY CITY CLERK

Board of Administration, August 28, 1970 (WORKS - 1)

WORKS AND UTILITY MATTERS

CONSIDERATION:

1. Tender No. 29-70-6 Traffic Signal Controllers

The City Engineer and the Purchasing Agent report as follows:

"Tenders for the above were opened by your Board on July 13, 1970 and referred to the City Engineer and the Purchasing Agent for report. This report, which deals with items 1 and 2 (electronic controllers) of this tender, is being submitted without recommendation because Union status is involved. The following is a tabulation of the bids received.

Tenderer	Price	Difference from Low Bid Amount	Difference from Low Bid Percentage	Union Made	Spare Parts Stocked by City
Northern Elec.	\$11,894.40	-	-	No	Yes
C.G.E.	\$15,050.00	\$3,155.60	26.5	Yes	No
C.M. Lovsted	\$16,070.80	\$4,176.40	35.1	Yes	Yes

The 5% Provincial Sales Tax is in addition to all prices shown in this report. All this equipment is made in Eastern Canada.

The City has controllers in use of the type tendered upon by Northern Electric Co. Ltd. and by C.M. Lovsted (Canada) Ltd., and carries a stock of spare parts. The City does not have any of the type of controllers offered by Canadian General Electric Co. Ltd. in service and would have to stock spare parts costing approximately \$1,000.00 if these controllers are purchased."

Your Board submits the matter to Council for CONSIDERATION.

RECOMMENDATION:

2. Sale of Portion of Lane East of Granville
Street North of 6th Avenue and Adjacent
Portions of City Lands

The City Engineer and Supervisor of Property and Insurance reports as follows:

"Pacific Press Ltd. own Lot A of Block 271, D.L. 526 and have acquired Lots 5 to 8 of Block 271 situated east of Granville Street north of 6th Avenue.

When the new Granville Street Bridge was constructed the lane east of Granville Street north of 6th Avenue became dead-ended. Lot B of Block 271 is part of the Bridge right-of-way and the portion of Lot B outlined red on plan marginally numbered D-52-1 Amd. was intended for a lane turn around but was not developed. At the request of the then owners of Lots 5 to 8 the City provided an outlet through the southerly portion of City-owned Lot 4 from the dead end lane to Granville Street.

Board of Administration, August 28, 1970 (WORKS - 2)

Clause 2 Cont/d.

Pacific Press Ltd. is demolishing the improvements on Lots 5 to 8 and the portion of Lot B intended for a lane turn around and the lane outlet to Granville Street are no longer required to serve them.

The Company has made application to acquire the south 4 feet of Lot 4, the lane east of Granville Street for 124 feet north of 6th Avenue and the portion of Lot B reserved for a lane turn around.

We RECOMMEND that the portion of Lot 4, Block 271, D.L. 526, the portion of the lane east of Granville Street north of 6th Avenue and the portion of Lot B, Block 271, D.L. 526 outlined red on Plan D-52-1 Amd. be conveyed to the Company subject to the following conditions:

- (a) The sale price to be \$14,820 in accordance with the recommendation of the Supervisor of Property and Insurance.
- (b) The Company to bear the costs of closing out the lane outlet for the dead end lane at Granville Street, the lane entrance for the lane east of Granville Street north of 6th Avenue and the closing out, relocation and re-routing of the utilities in the lane as required, to the City Engineer's satisfaction.
- (c) A public utilities easement over the closed lane to be reserved for a transformer kiosk.
- (d) The Company to grant an easement to the City over that portion of Lot 8 outlined green on the said plan.
- (e) The Company to consolidate the portions of lands to be conveyed together with the Company owned lands, all as outlined yellow on the said plan to form one parcel.
- (f) The Company to bear the costs of survey plans and registration to effect the registration of consolidation.
- (g) The execution of any agreements deemed necessary by the Corporation Counsel and the City Engineer."

Your Board

RECOMMENDS that the foregoing report of the City Engineer and Supervisor of Property and Insurance be adopted.

FOR ADOPTION SEE PAGE(S) 520

SOCIAL SERVICE & HEALTH MATTERSINFORMATION:1. Employment Preparation Project
(C.A.P. Project)

The Acting Social Service Administrator reports as follows:

"The Employment Preparation Project, which was approved as a Canada Assistance Plan Project in May, 1970, got underway on July 13, 1970. Mr. Carlos Charles is the Project Co-ordinator.

Two groups of ten men each were selected from the case-load of married employable men on Social Assistance. These groups alternate every two weeks between the classroom program and work in the Park (Central Park).

Classroom Program

The classroom program is an informal setting. The emphasis is on personal development and also on getting to know and use the community resources. Resource people are invited to meet with the group to discuss topics relevant to employment. The classroom experience has helped the men work together as a cohesive group.

Work Activity

Absenteeism is a problem and different methods are being used to alleviate it. The work itself involves Park maintenance; e.g. trimming, back brushing, footpath clearing, digging drains, etc. The Park Board foremen appear competent to handle problem situations. It is reported that their level of work is not yet at par with the regular Labourer I.

Earnings

Wages are \$3.23/hour - \$125.00 on a five day week. The usual earnings exemption does apply.

Remarks

It became quite evident at the outset of the Project that most of these men have serious family and personal problems. Unemployment might be the cause of these 'other' problems. An assessment is being made of each family's situation and counselling services are being provided.

Generally the group is willing to participate, but they are also hoping that this experience would provide them with a greater opportunity to become independent.

Unfortunately there is no guarantee for fulltime employment at the end of this course, but with the help and co-operation of the Park Board, Canada Manpower, Provincial Alliance of Businessmen, and other community resources as well as programs like 'Creative Job Search Techniques', it is hoped that most of the men would either be placed in employment or receive upgrading or retraining to enhance their employability.

This project should be beneficial to most men who cannot see a glimmer of hope of becoming self-supporting.

A more detailed assessment would be available at a later date."

Your Board submits the matter to Council for INFORMATION.

2. Social Service Department, Mid-day and After Hours Service

Council, at its meeting of January 20, 1970, considered a report from your Board, dealing with the changing of hours at the City Social Service Department office. The report recommended that:

- (a) Approval be granted to keep all offices of the Social Service Department open between 12:00 noon and 1:00 p.m. on all normal working days by the adjustment of staff lunch hours and the provision of temporary clerical replacement, as required, for telephone operator service, at an estimated cost of \$2,344.00 per annum, less 50% recoverable under the Canada Assistance Plan.
- (b) The Director of Personnel Services be authorized to establish the class specifications necessary and report to the Board of Administration thereon.
- (c) The expenditure of the necessary funds prior to the approval of the 1970 estimates of expenditure be approved.
- (d) A report of the above extended services be submitted prior to conclusion of the initial six months' period.

At the same meeting, letters from the Vancouver City Hall Employees' Association were brought to Council's attention. The Association advised of its disagreement with the recommendations, but the Union would agree to the 6 months' trial period.

In accordance with the instructions of Council for a review at the end of 6 months, your Board has received the following report from the Acting Administrator, Social Service Department.

"A) Mid-day Opening

Pursuant to Council approval of January 20, 1970, Departmental offices have been kept open between 12:00 noon and 1:00 p.m. Experience during the six month period has demonstrated a minimal use by the public of the extended hours, less than anticipated. Therefore, the following arrangements adequate to meet the demand for service are being continued:

1530 West 8th Avenue - The switchboards are kept open and a receptionist and worker or supervisor are on duty.

2610 Victoria Drive - A telephone operator-receptionist and a worker or supervisor are on duty.

6445 Knight Road - A telephone operator-receptionist and a worker or supervisor are on duty.

517 Hamilton Street - The office remains open and work continues between 12:00 noon and 2:00 p.m. on a split staff basis.

B) Service After 5:00 P.M.

There have been no further demands from the community for after 5:00 p.m. and weekend emergency welfare service and it is felt that the provision of transient accommodation and feeding arrangements over the summer period has to some degree alleviated any need that existed. With the anticipated opening of the Continental Hotel to provide hostel accommodation for single women

Board of Administration, August 28, 1970 (SOCIAL - 3)

Clause 2 Cont/d.

and emergency overnight service for families, adequate provision will be available to provide emergency overnight and weekend service.

Staffing of the offices at noon hour has been made possible by realignment of existing staff, no additional funds are required for the purpose.

This matter has again been discussed with the Business Manager of the Union who concurs in the use of staff as outlined to provide minimal service at noon hour."

Your Board submits the matter to Council for INFORMATION.

RECOMMENDATION:

3. Health Service
Vancouver City College

The Medical Health Officer reports as follows:

"Since 1965 the Health Department has had periodic meetings with Vancouver School Board officials, most specifically Dr. B. E. Wales, Director of Adult Education to discuss the development of a Student Health Service for the three campuses of Vancouver City College (King Edward, Vancouver Art School, Vancouver Vocational Institute). These discussions culminated this year in a formal request from Dr. Wales for this Department to undertake the development of such a service for the Langara Campus in view of the lack of supervisory health personnel at the Vancouver School Board. This request was discussed with the Board of Administration which requested the Personnel Services Department and the Director of Finance to assist the Health Department in the planning and development of a Student Health Service.

The services planned with Dr. Wales and his staff consist of the following elements:

- (a) pre-entrance health assessments,
- (b) limited diagnostic and treatment services including general first aid,
- (c) mental health counselling and referral services,
- (d) health education services,
- (e) psychological screening for selected occupational programs,
- (f) communicable disease and environmental control services.

These services have a basic public health focus and complement existing Health Department programs.

The staff will consist of a half-time Medical Officer, one full-time Public Health Nurse, and a full-time Health Service Office Assistant. Supervisory responsibility for these personnel will fall to Dr. H. E. McLean, Director of Clinical Services, and Miss E. M. Williamson, Director of Public Health Nursing. Both of these members of our senior staff will incorporate these activities in time already paid for by the School Board.

The budget for the program from October 1 to December 31, 1970 breaks down as follows:

Cont/d.

Board of Administration, August 28, 1970 (SOCIAL - 4)

Clause 3 Cont/d.

Salaries - Medical Health Officer (55 sessions @ \$35.00 per half day)	\$1925.00
- Public Health Nurse (\$687 per mon.)	2061.00
- Office Assistant (\$389.00 per mon.)	1167.00
	<u>5153.00</u>
Fringe Benefits at 11% (Public Health Nurse & Office Assistant)	+355.00
	<u>5508.00</u>
Medical Supplies	1200.00
	<u>6708.00</u>
Administrative Surcharge at 10%	671.00
	<u>\$7379.00</u>

The total cost for this new program will be 100% recoverable from the Vancouver School Board.

Mr. J. E. Robertson, Secretary-Treasurer of the Vancouver School Board, has indicated that the Board will equip the space being provided at the College at its own expense. The 1971 program will be expanded to include the services of a psychiatrist and a clinical psychologist to assist in the mental health aspects of the program.

It is anticipated that the B.C. Medical Plan will compensate the School Board for the clinical activities of the Medical Officer and the Psychiatrist but this will be determined by negotiation with the Medical Services Commission. In addition the B.C. Government, through its grant to the Board, and student fees will assist in defraying the costs for this service."

Your Board

RECOMMENDS that the Medical Health Officer be authorized to establish a contract with the Vancouver School Board for the above Health Services for Vancouver City College on the understanding that all costs will be 100% recoverable on a continuing basis from the Vancouver School Board.

INFORMATION:

4. Unemployment Assistance Project Company

The Acting Social Service Administrator reports as follows:

"This report is in reply to an August 12, 1970 memo from the City Clerk's office with a request from a Mr. Peter Geal.

Mr. Geal is requesting that the City enter into a contract with his 'company' to move Welfare recipients and in so doing would provide jobs for Welfare recipients (Documents on file with Clerk).

Mr. Geal is receiving Welfare and was selected for the Employment Preparation Project, but got himself involved in forming a moving company.

Policy of the Social Service Department with
Regards to Moving of Welfare Recipients

The present policy of the Department of Rehabilitation and Social Improvement is to pay the moving expenses of those recipients who are either evicted or who have to move for health reasons.

Cont/d.

Board of Administration, August 28, 1970 (SOCIAL - 5)

Clause 4 Cont/d.

The recipient is responsible for providing this Department with moving estimates from two moving companies and the lowest estimate is accepted. This Department authorizes payment of moving expenses for an average of sixty Welfare recipients each month.

Proposed Operation of Unemployment Assistance Project Company

Mr. Geal proposes to rent a truck for \$12.00/day, hire Welfare recipients at the minimum wage of \$1.50/hour and charge the Department \$8.00/hour. Prior to moving the client would sign a waiver absolving the 'company' from any damages to goods and property that may occur as a result of the move.

Remarks

There are many problems inherent in Mr. Geal's proposal. Firstly, the 'Unemployment Assistance Project Company' does not really exist. It is only an idea. Mr. Geal does not have any equipment. He does not have a business licence, nor can he provide any protection for his potential employees.

The present system of accepting the lowest moving estimate from established moving companies is quite satisfactory. Should the City enter into a contract with a moving company to move Welfare recipients, it would only create unfair competition to other companies. If Mr. Geal's company became a reality, he may compete in the usual way."

Your Board submits the matter to Council for INFORMATION and notes that Mr. Geal requests to appear as a delegation.

(DELEGATION REQUEST)

FOR ADOPTION SEE PAGE(S) 520

Board of Administration, August 28, 1970 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Request to Keep Horses at
3475 West 53rd Avenue

The Director of Planning reports as follows:

"A Development Permit Application has been filed on behalf of Mr. H. Murray to construct a 20' x 34' storage shed and a 34' 8" x 110' stable to house 19 horses.

This corner site is located in an RA-1 Limited Agricultural District and has a 165' frontage along Blenheim Street and a 667' frontage along West 53rd Avenue.

Section 10 (16) (c) of the Zoning and Development By-law requires that the keeping or housing of horses is subject to the approval of City Council.

The Technical Planning Board has approved the Development Permit Application to construct a 20' x 34' storage shed and a 34' 8" x 110' stable and noted that City Council's approval is required for the keeping of horses subject to certain conditions.

The Director of Planning recommends that City Council approve the keeping or housing of 19 horses on this site."

Your Board RECOMMENDS that the recommendation of the Director of Planning be approved.

2. Request to Keep Horses at
7083 Balaclava Street

The Director of Planning reports as follows:

"A Development Permit Application has been filed on behalf of Miss A.M. Mason (owner) to construct a 19' x 29' 4" addition to the existing stable to house her 2 horses.

This site is located in an RA-1 Limited Agricultural District and has a 150' frontage along Balaclava Street and a 146' frontage along West 55th Avenue.

Section 10 (16) (c) of the Zoning and Development By-law requires that the keeping or housing of horses is subject to the approval of City Council.

The Technical Planning Board has approved the Development Permit Application to construct the stable addition subject to certain conditions and noted that City Council's approval is required for the keeping of horses.

The Director of Planning recommends that City Council approve the keeping or housing of 2 horses on this site."

Your Board RECOMMENDS that the recommendation of the Director of Planning be approved.

Board of Administration, August 28, 1970 (BUILDING - 2)

3. Alterations to Existing Gasoline Service Station: 2210 Cornwall Avenue

The Director of Planning reports as follows:

"Imperial Oil Limited has filed a Development Permit Application #53029 to carry out alterations to the existing gasoline service station located on this site.

This site is located in a C-2 Commercial District and the gasoline service station policy as adopted by City Council on October 1, 1968, permits consideration of alterations to the existing gasoline service station at this location.

The drawings submitted with this application indicate that it is proposed to construct a 15' 6" x 25' 6" mezzanine floor addition, a 6' x 10' waste enclosure enlargement of the existing pump island, installation of one additional gasoline dispensing pump, installation of two storage tanks and other minor alterations.

The Technical Planning Board and Town Planning Commission recommend that Development Permit Application #53029 be approved in accordance with the submitted application, such plans and information forming part thereof, thereby permitting alterations to the existing gasoline service station located on this site, subject to the following conditions:

- (a) The development is to be carried out and maintained in accordance with the approved drawings and Section 11 (10) of the Zoning and Development By-law.
- (b) All landscaping and treatment of the open portions of the site is to be provided within six months from the date of any use or occupancy of the proposed development and thereafter permanently maintained.
- (c) All screening, surfacing and curbing as indicated in the approved drawings are to be provided within 60 days from the date of completion of the proposed development and thereafter to be maintained at all times."

Your Board RECOMMENDS that Development Permit Application #53029 be approved in accordance with the recommendation of the Technical Planning Board and the Town Planning Commission.

4. False Creek Lands - Provincial Government/Marathon Transfer

Your Board submits the following report of the Director of Planning:

"At its meeting on August 4th, 1970, Council referred back the recommendation on the transfer of some land on the north side of False Creek from the Provincial Government to Marathon Realty Co. Ltd. The Provincial Government Director of Lands had requested the views of the City on this transfer which was being made under the terms of an Agreement between the Provincial Government and the Canadian Pacific Railway. The referred recommendation welcomed the transfer which would facilitate eventual redevelopment and noted that the inclusion of a further lot which was excluded from the terms of the Agreement would improve the situation further.

cont'd . . .

Board of Administration, August 28, 1970 (BUILDING - 3)

Clause 4 continued

Council's concern over the transfer and the reason for the referral was the importance of securing public waterfront access. A revised recommendation follows which includes a request for a public waterfront access easement as part of the transaction. Such access of course could only be possible when redevelopment from the present use takes place.

Accordingly it is RECOMMENDED that the Provincial Director of Lands be informed that the City welcomes the transfer of title provided that it is the intention of Marathon Realty Co. Ltd. to develop the land so transferred for residential, commercial and recreational purposes and with the request that a public waterfront access easement be registered against the titles of the lands so transferred, such easement to be drawn in terms satisfactory to the Corporation Counsel and the Director of Planning and to be effective on the redevelopment of the lands.

It is FURTHER RECOMMENDED that the Director of Lands be informed that the City would welcome the inclusion of Lot 5602 (which is the adjoining lot to the east of the Crown Provincial lands located on the north side of False Creek south of Taylor Street) in the transfer to complete their consolidation and with the same easement provision."

Your Board RECOMMENDS that the foregoing recommendations of the Director of Planning be approved.

CONSIDERATION

5. Request by M. Kopernik Foundation for Elderly Citizens' Home - Southeast Sector

The Director of Planning reports as follows:

"A letter dated July 30th, 1970, was received by His Worship the Mayor from the M. Kopernik (Nicolaus Copernicus) Foundation. The Foundation requested that a site in the Southeast Sector be set aside for Senior Citizens' housing.

Members of the Foundation have met with City officials at various times. The creation of a site adjoining Boundary Road for senior citizens' housing was discouraged on the basis that such a location did not meet the normal criteria for senior citizens' housing.

They have abandoned the idea of a site adjoining Boundary Road and have now indicated their preference for a 2.0 acre site in Area B outlined on the map, which is circulated.

City Council in considering the Foundation's proposal should be aware of the following implications:

- (a) although the pending CD-1 By-law would permit senior citizens' housing (in addition to other residential uses) on the site in question, this site was designated for town house development in the Plan of Development for the Southeast Sector report of May, 1968.
- (b) an additional site for senior citizens' development would not create any difficulties but the release of this site for senior citizens' development might set a precedent for approving further sites and could upset the balance of housing types which was the objective of the 1968 Plan.

cont'd . . .

Board of Administration, August 28, 1970 (BUILDING - 4)

Clause 5 continued

If Council approves the release of the site in question to the M. Kopernik Foundation it is suggested that the senior citizens' development not exceed F.S.R. 0.6 and that the release of such a site be conditional on:

- (a) a price being negotiated satisfactory to the City, and
- (b) a scheme of development being approved by the Technical Planning Board."

Your Board submits the report of the Director of Planning to Council for CONSIDERATION.

DELEGATION APPEARING

(Copies of a communication from the M. Kopernik Foundation dated July 30, 1970 are circulated for the information of Council.)

* * * * *

FOR ADOPTION SEE PAGE(S) 521

BOARD OF ADMINISTRATIONPERSONNEL MATTERSREGULAR REPORTAUGUST 21, 1970RECOMMENDATION1. Gratuity Plan -
Vancouver Fire Fighters Union

The Acting Director of Personnel Services reports as follows:

"On August 6, 1968, the Vancouver City Council approved an amendment to the Gratuity Plan for Fire Fighters on a trial basis of twenty months effective July 1, 1968.

On January 9, 1970, the Fire Chief reported that the trial period, July 1, 1968, to February 28, 1970, as applied to Fire Fighters had proven satisfactory and that the wording covering the trial period be eliminated from the Personnel Regulation No. 95, Page 1A.

The Acting Director of Personnel Services now recommends that Personnel Regulation No. 95 pertaining to the Gratuity Plan for Fire Fighters be reworded as follows:

'Employees covered by the Fire Fighters Union Agreement may be granted time off for gratuity days earned after 3 years or more service, according to the other conditions now in existence or as subsequently amended, and subject to the following other provisions.

No more than one (1) employee per shift may be absent on Gratuity Leave at any one time. Consequently no more than four (4) employees in total may be absent at any one time. In addition, it must be clearly understood that an employee's right to be absent shall be subject at all times to the exigencies of the Fire Service and to the discretion of the Fire Chief. Any employee who terminates his employment with the City of Vancouver for any reason prior to completion of ten (10) years of service, will repay to the City the number of days which he might have taken as paid leave under the condition of the Gratuity Plan.'

The Fire Fighters Union and the Fire Chief concur in the above recommendation."

Your Board RECOMMENDS that the foregoing recommendation of the Acting Director of Personnel Services be adopted.

* * * * *

FOR ADOPTION SEE PAGE(S) 522

Board of Administration, August 28, 1970 (FIRE - 1)

FIRE AND TRAFFIC MATTERS

RECOMMENDATION:

1. Fire Defences - Burrard Inlet

City Council at its meeting of April 7, 1970, received a report from the Fire Chief recommending the conversion of the Vancouver Fire Boat No. 2 and that the City request the National Harbours Board to assist in financing the renovations. It was further recommended that after conversion has been completed, the boat be classified as an area fire boat and the neighbouring Municipalities be asked to consider sharing accordingly in the cost of operations.

City Council, in approving the recommendations of the Fire Chief, made an amendment to the effect that the naval architects not proceeded with the preparation of detailed specifications until after an approach had been made to the National Harbours Board, adjacent Municipalities and the Provincial Government. It was understood that His Worship the Mayor would make the approaches.

Under date of April 23, 1970, His Worship the Mayor sent letters to the following requesting they consider the matter and appoint a person to a committee to consider the problems:

The Chairman of the National Harbours Board and subsequently the Minister of Transport

The Minister of Lands, Forests and Water Resources (B.C.)

The B. C. Hydro and Power Authority

Imperial Oil Limited (Ioco Refinery)

District of Burnaby

City of North Vancouver

District of North Vancouver

City of Port Moody

Replies have now been received from all of the above and copies of the replies are on file in the City Clerk's Office.

The Municipalities have made the following appointments to the Committee:

District of Burnaby
City of North Vancouver

Alderman W.R. Clark
Alderman J. Loucks
Alderman J.A.W. Chadwick
and Fire Chief J.H. Spencer
Alderman E. T. Cotton
Alderman Maplethorpe

District of North Vancouver
City of Port Moody

The Minister of Lands, Forests and Water Resources, the B.C. Hydro and Power Authority and the National Harbours Board, or the Minister of Transport, did not appoint a representative to the Committee and the Imperial Oil Limited Manager of the Ioco Refinery requested certain specific additional information and stated that as fire defence of Burrard Inlet is the concern of the marine and marketing operations, as well as refinery, it is necessary that he confer with management of those departments.

cont'd....

Board of Administration, August 28, 1970 (FIRE - 2)

Clause #1 continued:

Your Board RECOMMENDS that as the adjacent Municipalities have now appointed Aldermen as their representatives to a committee to consider the problems of fire defences on the shores of Burrard Inlet, City Council should now appoint an Alderman as its representative to the committee so that a meeting of the committee can be convened at an early date.

Your Board will prepare a report on the matter of fire defences in Burrard Inlet for submission to the committee.

FOR ADOPTION SEE PAGE(S) 521

Board of Administration, August 28, 1970 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Loomis Armored Car Service Contract

The Director of Finance reports as follows:

"Discussions have been carried on with the above firm for a renewal of the contract for armored car service from the City Treasurer's Office, the Centennial Museum, and Court Clerk of the Provincial Court to the Bank of Montreal.

The Company has indicated that its increased costs of operation require an increased scale of fees for this service. The present rates, shown below, have been in effect since 1968.

PRESENT RATES

City Treasurer's Office - \$75.00 per month plus 20¢ per standard bag of coins.

Clerk of the Provincial Court - \$57.50 per month.

Centennial Museum - \$37.50 per month.

PROPOSED RATES

City Treasurer's Office - \$82.50 per month plus 20¢ per standard bag of coins.

Court Clerk of the Provincial Court - \$65.00 per month.

Centennial Museum - \$43.00 per month

The total yearly cost at present is approximately \$2,400, which will increase to approximately \$2,646 per annum at the proposed rates, or an overall increase of approximately 10% commencing 1 September 1970. The contract is for one year but carries on thereafter from month to month, subject to the right of either party giving 30 days prior written notice of termination.

A comparison with the estimated City cost of handling the transfer of funds indicates that the service should be continued.

RECOMMENDED that approval be given to entering into a contract, to the satisfaction of the Corporation Counsel, for armored car service, at the rates proposed in this report, and that the Mayor and City Clerk be authorized to sign the contract."

Your Board RECOMMENDS the foregoing recommendation of the Director of Finance be adopted.

Board of Administration, August 28, 1970 (FINANCE - 2)

CONSIDERATION

2. Grant: Aqua-Jets Swim Club

The Aqua-Jets Swim Club has filed an application for a civic grant in the amount of \$6,500. The reason for this request is to start a Club for boys aged 8-14 years from under-privileged and welfare homes for a specialized type of training in swimming with a view to starting a chain of swimmers for the Olympic Team. It is intended to rent the CYO pool on Richards Street because it is the cheapest and is of competition size. The expenses for this undertaking are as follows:

Salaries	\$ 3,600
Pool rental, uniforms, club swimsuits, stationery, travelling expenses	<u>2,900</u>
Total:	<u>\$ 6,500</u>

Further details are set out in a communication dated July 31, 1970, from Mr. R. A. East, President, and the application for the grant, copies of which are circulated.

Your Board notes that Council has dealt with a somewhat similar request in the past as follows:

October 1969 - Canadian Dolphin Swim Club	- $\frac{1}{2}$ approved provided
\$4,500 requested towards rental	Park Board gives
Percy Norman and Crystal Pools.	equal amount.
	\$1,923 has been paid
	by the City.

Your Board submits the foregoing for the consideration of Council.

* * * * *

FOR ADOPTION SEE PAGE(S) 521

BOARD OF ADMINISTRATIONPROPERTY MATTERSAUGUST 28, 1970

The Board considered matters pertaining to Properties and submits the following report.

RECOMMENDATIONS1. Sale of City-Owned Lands to
Abutting Owner

The Supervisor of Property and Insurance reports as follows:

"That part of Lots 14 & 15, Sub. C, included in Right-of-Way shown on Plan 4064, and that part of Lots 14 & 15, Sub. C, lying to the North of Right-of-Way shown on Plan 4064, all in Block 2 of Block 146, D.L. 264A, which is located on the North Side 1700 Blk. E. 6th Avenue between Commercial and Victoria Drives, were formerly part of the Burnaby Lake Line Right-of-Way. When the portion of this line from Commercial Drive to Nanaimo Street was abandoned in 1954, it was purchased by the City. Since acquisition, the City has re-sold several portions of the Right-of-Way to abutting owners which has resulted in the recreation of the original lots which existed prior to establishment of the rail line.

In this instance, the subject property zoned, RT-2, Two-Family Dwelling District, comprises the rear portion of two 25' lots, irregular in shape with an average depth of 56 ft. and a total area of 2840 sq. ft. These lots are 'landlocked' with no access to the street system and there is no lane in this block.

The owner of Lots 14C and 15C, which front the City-owned lots, has submitted an offer to purchase the City property. He has offered to pay the sum of \$950.00 cash, inclusive of current year's taxes and registration fees.

The two privately-owned lots have a frontage of 25 ft. each, are irregular in shape having an average depth of 43 ft. and a total area of 2160 sq.ft. On Lot 15C, there is a one-storey frame dwelling erected in 1923, which has four rooms and a concrete basement and on Lot 14C there is a single-car garage. Both the house and garage are in fair condition for age and type.

The sale of the City lands has been investigated by the Director of Planning who has endorsed its sale subject to the following conditions:-

- a) That the City-owned lands and privately-owned lands be consolidated into one parcel of land, 50' x 100'.
- b) That the City reserve a 21-year option to repurchase the northerly 10 ft. of the consolidated parcel for future lane purposes, for the nominal sum of one dollar.

continued . . . / 2

Board of Administration, August 28, 1970 . . . (PROPERTIES) . . . 2

Item No. 1 cont'd

The owner has agreed to the condition of consolidation and to grant the City the requested option, subject to documentation being completed at no cost to him.

In view of the conditions of sale and taking into consideration the restricted use and size and lack of access, the offer of \$950.00 for the City lands is fair and reasonable.

RECOMMENDED that the above-mentioned City lands be sold to the owner of abutting Lots 14C and 15C for the sum of \$950.00 cash inclusive of current year's taxes, registration fees and consolidation fees, subject to:-

- a) The consolidation of the City-owned and privately-owned lands into one parcel - approximately 50' x 100'.
- b) The City to reserve a 21-year option to repurchase the northerly 10 ft. of the consolidated parcel for future lane purposes for the sum of one dollar."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be approved.

(Copies of a plan of the area are circulated for the information of Council.)

2. Portions of Lots 25 to 28
Required for Widening of Vanness Ave.
Between Ormidale Street and Boundary Rd.

The Supervisor of Property and Insurance reports as follows:

"Lots 25 to 28, Block 6, District Lots 36 & 49, were acquired by the City in the 1920's by tax sale. These lots are situated on the South side of Vanness Avenue between Ormidale Street and Boundary Road.

On March 1, 1960, Council adopted the report of the Board of Administration (Works & Water Matters) of February 24, 1960, and portions of these lots were used to widen and improve Vanness Avenue at this location and the road was physically opened. As the street is to be permanently paved this year the City Engineer has requested that these portions be officially dedicated for highway purposes, and a subdivision plan (No. LD 1194) has been prepared showing the portions to be established as highway.

The tax sale costs of Lots 25 to 28 total \$366.60. The pro-rated cost of the portions to be established as highway is \$214.56.

RECOMMENDED that plan marginally numbered LD 1194, which is circulated, be approved; the Supervisor of Property and Insurance be authorized to effect registration of the plan; and that the cost of \$214.56 for the portion of the tax sale lands dedicated for the widening of Vanness Avenue be charged against the City Engineer's account No. 146/1801."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be approved.

Board of Administration, August 28, 1970 . . . (PROPERTIES) 3

3. Transfer of City-Owned Lots from Tax
Sale to Georgia Viaduct Replacement

The Supervisor of Property and Insurance reports as follows:

"Lots A & B, Sub 1 - 4, Block 29, D.L. 541, and Lots 9 & 10, Block 21, D.L. 196, were acquired by Tax Sale. Lots A & B situated on the Southeast corner of Dunsmuir and Beatty Streets, and Lots 9 & 10 located on the Northeast corner of Prior and Main Streets are required for the Georgia Viaduct Replacement.

RECOMMENDED that Lots A & B, Sub 1 - 4, Block 29, D.L. 541, and Lots 9 & 10, Block 21, D.L. 196 be transferred from City Tax Sale to the Georgia Viaduct Replacement at the total market value of \$63,250.00."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

4. Establishment of City-Owned Property for Highway - Ptn. of Lots S/S West 3rd Ave. between Burrard & Cypress Sts.

The Supervisor of Property and Insurance reports as follows:

"The Director of Planning has released for sale a portion of City - owned Lots 6 to 9 inclusive, Block 237, D.L. 526 which are situated on the South side of West 3rd Avenue between Burrard & Cypress Streets conditional upon the southerly two feet of each lot being first reserved for lane widening purposes.

A formal resolution covering this establishment will be forwarded to Council.

RECOMMENDED that the southerly two feet of each of Lots 6 to 9 inclusive, Block 237, District Lot 526, Plan 590, be established for highway."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

CONSIDERATION

5. Requests for Cancellation of Sale
and Refund of Deposits

City Council, on August 11, 1970, approved a request of Mr. Gordon D. Miller, for cancellation of sale and refund of \$760.00 deposit, on Lot 77, D.L. 339, situated in the Southeast Sector. Council further resolved that "in view of the fact there have been several requests of this kind and it is anticipated there may be further such requests, the Board of Administration be requested to report to Council and advise how such situations can best be met with due consideration to the protection of the City's interests".

The Supervisor of Property and Insurance has now submitted the following:

Board of Administration, August 28, 1970 . . . (PROPERTIES) . . . 4

Item No. 5 cont'd

"Mr. Miller's request was the third of its kind recently dealt with by Council, all of which were the result of the City's advertisement for sealed tenders on residential lots being offered for sale at a fixed price in the Southeast Sector of the City. It was thus necessary for the applicants to submit their offers on City lands, prior to completing financial arrangements for payment, if successful. We now have a considerable number of residential lots available on an over-the-counter basis, thus the situation is not likely to repeat itself in the near future.

Prior to 1950 it had been the policy to request a deposit of \$25.00 by cash or cheque, when accepting applications to purchase City-owned properties. This led to situations where properties were tied up for a period of 1½ days or more on a \$25.00 deposit, which in some cases eliminated other offers from being considered.

This policy was reviewed by City Council on August 15, 1950, who approved the following. 'Recommended that when an offer of \$1,000.00 or more, to purchase City-owned property is received, such offer to be accompanied by a deposit of 5% of the amount shown on the application to purchase.'

Sales policy has been subsequently reviewed at various times by City Council, and the requirement of a 5% deposit has been confirmed. If an offer to purchase is accepted by Council, and the applicant decides not to proceed, then by policy the deposit is not refundable. This matter is covered in Item (1) of the Offer to Purchase form which states:

- '1. Agree that if I do not pay the balance of the cash payment referred to above within 1½ days after the date of acceptance of this offer by Council, my deposit will be forfeited to the City.'

For the past few months the real estate market has been unsettled and the sales have been slow. City Council has taken this fact into account when agreeing to the three recent refunds.

I would suggest, however, that it would be to the City's best interests to confirm current policy of a 5% deposit, non-refundable if offer accepted by Council - to prevent the submission of frivolous bids.

Council will still have the prerogative of deviating from this stand if conditions of market or hardship warrant it. It is felt, however, that in the case of a refund approval the City should retain \$50.00 of the deposit, representing administrative costs, which are payable by the purchaser of City lands."

Your Board submits the foregoing report of the Supervisor of Property and Insurance for CONSIDERATION.

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FOR ADDITION SEE PAGE(S) 522